

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held a regular called meeting on Thursday, May 28, 2009, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, Kentucky 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Judge Tyler Gill, Dickie Carter, Sherry Wilkins, and Ken Bunton. Also attending were John Upton, Holly King, of Sherman, Carter and Barnhart and Richard Mitchell of Codell.

Chairman Logan Chick called the regular meeting to order.

The first item of business was the approval of the April 23, 2009, minutes. Ronnie McCall noticed that on the second page, Justice Mitchell was named and it should have been Justice Minton. After discussion, a Motion was made by Judge Tyler Gill to approve the minutes with the exception of the one change request of Ronnie McCall, seconded by Sherry Wilkins. No further discussion, all were in favor by saying aye; So approved.

The next item of business was the discussion of the Change Order Request for the courtroom wainscot. Mr. Richard Mitchell submitted an invoice in the amount of \$22,773.45, which was the pricing of the installation of wainscot for all of the courtrooms. Ronnie McCall noted that there was still over \$700,000.00, left in contingency. After discussion, Judge Tyler Gill made a Motion to approve the change order of the pricing of the installation of wainscot for all of the courtrooms, seconded by Ken Bunton. No further discussion, all were in favor by saying aye; So approved.

Richard Mitchell gave a report on the progress of the construction of the new Justice Center. Mr. Mitchell stated that they had the building just about closed up and a week from Monday they should start putting the roof on. He also stated they had started the dry wall on the second floor. Mr. Mitchell concluded that everything was progressing great and on time. Holly King also noted that she was pleased with the progress and looked like the Justice Center would still be finished by November or December.

Sherry Wilkins asked if the clocks in the offices would be synchronized and Mr. McCall stated they would not be.

Ronnie McCall brought to the board's attention the placement of the litigation tables. Mr. McCall needed to know where the cameras needed to be placed. Judge Tyler Gill suggested the cameras be placed where you could see the attorney's faces and not the back of their heads. Mr. Mitchell noted that the cameras would be voice activated.

The next item of business was a request by Judge Logan Chick to approve the payment of bills submitted on Requisition 21A. After discussion, a motion was made by Judge Tyler Gill to approve same, seconded by Sherry Wilkins. No further discussion, all were in favor by saying aye. So approved.

Ronnie McCall brought to the board's attention that before the next meeting, he would be bringing vendors for a tour of the Justice Center for the purpose of taking bids on rolling file cabinets. Mr. Mitchell added that the lowest bidder would be checked into for approval by AOC and brought back to the board for their approval.

A Motion was made by Ken Bunton to adjourn, seconded by Judge Tyler Gill. No further discussion, all were in favor by standing; So approved.

The above minutes were read and approved, this _____ day of June, 2009.

CHAIRMAN, LOGAN CHICK